2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731560

FILED Feb 07, 2012 Secretary of State

Entity Name: PALM BEACH LEISUREVILLE SUMMERS LAKE APARTMENTS BUILDING NO. 5 CONDOMINIUM

ASSOCIATION, INC.J

Current Principal Place of Business: New Principal Place of Business:

719 SW LAKE CT BUILDING NO. 5

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

719 SW LAKE CT BUILDING NO. 5 APT. #106 BOYNTON BEACH, FL 33426

FEI Number: 59-6600814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRD, WALTER
719 SW LAKE CT

BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Name: WACHSMUTH, MARGARETE B Address: 719 SW LAKE CT APT. #106

City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP

Name: POLICASTRO, JOSEPH
Address: 719 SW LAKE CT

City-St-Zip: BOYNTON BEACH, FL 33426

Title: DTS

Name: BIRD, WALTER Address: 719 SW LAKE CT

City-St-Zip: BOYNTON BEACH, FL 33426

Title:

Name: POLICASTRO, MARION
Address: 719 SW LAKE CT

City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARETE WACHSMUTH PD 02/07/2012